



# IOWA CITY PUBLIC LIBRARY

123 S. Linn St. • Iowa City, IA 52240

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## BOARD OF TRUSTEES

### Notice of Special Meeting and Agenda

5:30 pm – 2<sup>nd</sup> floor Board Room

September 7, 2016

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Jay Semel, President

Diane Baker

John Beasley

Janet Freeman, Secretary

Adam Ingersoll

Thomas Martin

Robin Paetzold

Meredith Rich-Chappell

Monique Washington, Vice-President

## NOTICE OF SPECIAL MEETING

A Special Meeting of the Library Board of Trustees will be held on Wednesday, September 7, 2016 at 5:30 pm in the Board Room of the Iowa City Public Library.

## AGENDA

### 1. Call Meeting to Order.

### 2. Bookmobile Purchase.

A. Approve vendor and award contract authorizing the Board President to sign a contract for the manufacture of a bookmobile.

Comment: Bids for this project were opened on Wednesday, August 24, 2016 and the following bids were received:

Company	Location	Base Bid
Summit Bodyworks	Commerce City, CO	\$233,267
Truck Country	Cedar Rapids, IA	\$259,005
Tri-Van	Ferndale, WA	\$279,300
OBS	Canton, OH	\$296,200
LDV	Burlington, WI	\$318,530
Farber Specialty Vehicles	Reynoldsburg, OH	\$344,620

Staff recommend awarding the contract to Summit Bodyworks. Alternates are being considered.

### 3. Adjournment.